

Date: 05/13/16 Judge: Brinkema
 Time: 9:31am - 9:42am

Reporter: A. Thomson
 Interpreter: _____
 Language: _____
 Probation Email: _____
 Jury Email: _____

UNITED STATES OF AMERICA

v.

Kosuri et al
 Defendant's Name

1:16cr43
 Case Number

Counsel for Defendant:

Paul Nitze/Angela Fiorentino-Rios
Counsel for Government

Matter called for:

Arraignment Pre-Indictment Plea Change of Plea Motions
 Sentencing Revocation Hearing Rule 35 Appeal (USMC)
 Other Status

Deft appeared: in person failed to appear with Counsel without Counsel through Counsel

Filed in open court:

Information Plea Agreement Statement of Facts Waiver of Indictment Discovery Order

Arraignment & Plea:

WFA FA PG PNG **Trial by Jury:** Demanded Waived
 Days to file Motions with Argument on _____ at _____
 Deft entered Plea of Guilty as to Count(s) _____ of the _____

Plea accepted, **Guilty Count(s)** _____

Motion for Dismissal of Count(s) _____ by US Deft
 Order entered in open court Order to follow

Deft directed to USPO for PSI--- Deft directed to cooperate with USPO for PSI

Case continued to: 10/24/16 at 10:00am for: (8-10 days)

Jury Trial Bench Trial Sentencing Status

Rule 35:

US Rule 35 motion for reduction of sentence: Granted Denied

Sentence of _____ Months heretofore imposed is REDUCED to a term of _____

Probation/Supervised Release Revocation Hearing:

Defendant Admits Denies violations of the conditions of probation/supervised release

Court: finds does not find the defendant in violation of the conditions

Deft is committed to the custody of the BOP to serve a term of _____ months/days

Deft has 60 days to file motions; govt has 2 weeks to respond; counsel to work out date for motion hearing

Speedy trial waivers filed in open court for S. Bhattacharya & R. Kosuri

Amended condition as to deft V. Jharia: deft may have contact with his sister S. Jharia & brother-in-law but can't talk about the case

Deft is: In Custody Summons Issued On Bond Warrant Issued 1st appearance

Bond Set at: \$ _____ Unsecured Surety Personal Recognizance

Release Order Entered Deft Remanded Deft Released on Bond Defts Continued on Bond

Raju Kosuri – Stewart Sears
Smriti Jharia – Steven McCool
Sanchita Bhattacharya – Andrew Stewart

Vikrant Jharia – Jonathan Simms
Richa Narang – Bruce Cooper
Raimondo Piluso – Nina Ginsberg